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Flathead Conservation District (FCD) Chair, Pete Woll led the pledge of allegiance and Whitefish City Mayor John Muhlfeld welcomed the Flathead Conservation District and those in attendance.

**CALL TO ORDER & ATTENDANCE:** Chair, Pete Woll called the June 14, 2022, Special Meeting to order at 7:00 P.M. in the Whitefish City Hall, City Council Chambers.

**Board members present:** Pete Woll, Chair; John Ellis, Vice Chair; Donna Pridmore, Secretary-Treasurer; Roger Marsonette, Supervisor; Scott Rumsey, Supervisor; Verdell Jackson, Supervisor; Lech Naumovich, Supervisor; being a quorum of the Board.

Also, in attendance were Kenny Breidinger, Leo Rosenthal and Lee Anderson, FWP; Gordon Ash, Associate Supervisor; Casey Malmquist; John Phelps; Bruce Boody; Camisha Sawtelle, DNRC Legal; Steve Pannell; John Mulfeld, Whitefish City Mayor; Rebecca Norton, Andy Furry, City Council; Patty Zanto; Antonia Malchik; Doug Reed; Dick Zoeller; Dave Taylor, City of Whitefish; Cate Walker, Northwest Design Studio; Greg Gunderson, Forestation; Carla Belski, City of Whitefish, Mary Behrendt; Karin Hilding, City of Whitefish. NOTE: Not all who attended signed in. See attached transcript.

**New Business**

**310 Law Jurisdiction, Permit Process, Adopted Rules:** See attached transcript.

**FWP role in 310 Permit process, SPA 124 Permit process:** See attached transcript.

**City of Whitefish permitting/development process:** See attached transcript.

**Consideration of Cumulative Impacts:** See attached transcript.

**PUBLIC COMMENT:** See attached transcript.

The next business meeting is scheduled for Monday, June 27, 2022, 7:00 P.M. in person and via ZOOM in the conference room of the USDA building at 133 Interstate Lane, Kalispell, MT.

As there was no further business, Chair, Pete Woll adjourned the meeting at 9:00 P.M.

Submitted By:  
Ginger Kauffman, Administrator

Reviewed By:  
Samantha Tappenbeck, Resource Conservationist

Minutes approved by FCD Board motion made on:

<u>8/8/2022</u>	<u>Pete Woll</u>	<u>Chair</u>
(Date)	(Signature)	(Title - Chair etc.)